

# **CERTIFICATION STANDARDS & PRACTICES**

## **ADVISORY COUNCIL MEETING**

**WEDNESDAY, MARCH 11, 2009**

*Library Conference Room*

*Capital High School*

*100 Valley Dr*

*Helena, Montana 59601*

**Starting at 8:30 A.M.**

### **CALL TO ORDER**

- A. Call to Order – Dr. Douglas Reisig
- B. Roll Call
- C. Statement of Public Participation
- D. Approval of the Agenda
- E. Approval of the January 15, 2009 Meeting Minutes
- F. Correspondence

### **ITEM 1 EXECUTIVE COMMITTEE REPORT – Dr. Douglas Reisig and Ms. Melodee Smith-Burreson**

- A. BPE Renewal Unit Provider Notification
- B. Review of Annual Report
- C. Evaluate Progress of Goals
- D. Plan for Joint BPE/CSPAC Meeting
- E. Sign Language Interpreters' Standards Workgroup Update
- F. Chair Presentation

### **ITEM 2 INDIAN EDUCATION REPORT – Ms. Mandy Smoker Broaddus, OPI**

### **ITEM 3 ADMINISTRATIVE OFFICER'S REPORT – Mr. Pete Donovan**

- A. Meetings Attended
- B. Discussion on Alternative Routes to Teacher Licensure

### **ITEM 4 BOARD OF PUBLIC EDUCATION REPORT – Mr. Steve Meloy**

- A. Executive Secretary's Report

### **ITEM 5 PROFESSIONAL PREPARATION AND CONTINUING EDUCATION COMMITTEE REPORT – Dr. Mary Susan Fishbaugh and Ms. Tonia Bloom**

### **ITEM 6 MONTANA COMMISSION ON TEACHING COMMITTEE REPORT – Ms. Melodee Smith-Burreson and Ms. Judie Woodhouse**

- A. Teacher Mentoring Draft Rules – Mr. Pete Donovan

### **ITEM 7 LICENSURE AND ENDORSEMENT COMMITTEE REPORT – Ms. Sharon Applegate and Ms. Patty Muir**

- A. Chapter 57 Update

### **ITEM 8 OPI UPDATE – Dr. Linda Vrooman Peterson, OPI**

### **ITEM 9 PLAN FOR FUTURE CONFERENCES**

- A. NASDTEC Annual Conference – May 31<sup>st</sup>-June 3<sup>rd</sup>, 2009

### **ITEM 10 FUTURE AGENDA ITEMS**

- A. Orientation of New Council Members
- B. Elect Officers
- C. Committee Appointments
- D. Set Calendar
- E. Goal Setting

### **ITEM 11 PUBLIC COMMENT ON ITEMS WITHIN THE JURISDICTION OF CSPAC**

**ADJOURN (Please see other side for additional information)**

**A tour of the Office of Public Instruction will be offered to all Council members interested. The tour will take place following the adjournment of the CSPAC meeting. More information about the tour will be provided at the meeting.**

The Montana Board of Public Education is a Renewal Unit Provide. Attending a Board of Public Education Meeting may qualify you to receive renewal units. One hour of contact time = 1 renewal unit, up to 4 renewal units per day. Please complete the necessary information on the sign-in sheet, if you are applying for renewal units.